



**Cherokee RWD#3, Grandview**  
**Regular Monthly Board Meeting Agenda**

**Meeting Date: Tuesday, September 12, 2017**  
**Meeting Time: 6:30 PM**  
**Meeting Place: RWD #3 Office, 18464 W Jones Rd**

1. Meeting called to Order: \_\_\_\_\_pm  
Roll call: Bob \_\_\_\_ Doc \_\_\_\_ George \_\_\_\_ Jerry \_\_\_\_ Karen \_\_\_\_
2. Introduction & Comments from guests and visitors:  
 *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Discussion; Amendments, and Vote to approve the minutes of the August Regular meeting.
4. Discussion; Amendments, and vote to approve a Cost of Living Raise to Joyce Willis for the water purchased from Double Springs for the water treatment plant (WTP). The current rate paid to Miss Willis is \$0.534, the proposed new rate would be \$0.545. Joyce believes this new rate should be applied retroactively to February 28, 2017
5. Progress Reports:
  - a) Moodys Water Tower
  - b) Waterline replacement
6. Discussion; Amendments, and Vote to approve the August expenses and financial report.
7. Discussion, Amendments, and Vote to approve the New Memberships & Transfers for the month of August 2017:
  - a) New Memberships:
    1. #1511 – Les & Tammy Ritchie
    2. #1513-Franklin, Barbara & Dawn Blankenship
    3. #475 – Travis & Keely Boston
  - b) Transfers:
    1. #1288-Augustus Lane Green to Albert & Elsie Marler
    2. #1273-Kenneth & Jessica Secratt to Philip & Millie Hix
    3. #914-Carl & Sandra Clark to Virgil & Tanya Tyer
    4. #1127-Angela Workman Cook to James Harman
    5. #1164-Stephen & Charlotte Parker to Dillon & Kristen Lemasters
    6. #492-Kyle & Tesslyn White to Charles & Megan Applegate
    7. #632 & #633-Stephanie Teague to James King
  - c) Accounts Forfeited:
    - 1) #406 – Orangel Suarez=Paid account in full & forfeited
    - 2) #76-Alice Center = \$193.46
8. Managers Report: Philip Hix
9. New Business:  
 *Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.*
10. Meeting Adjournment: \_\_\_\_\_p.m.

**This agenda was posted for the public at the district office & listed on the website: [www.grwd3.com](http://www.grwd3.com)**